

MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
JUNE 24, 2009

A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Mr. Colvin.

Mrs. Dubose made a motion to excuse Mr. Colvin, seconded by Mr. Bidnick, all members approved.

Mayor Zaffiro appointed Mr. Brown to the Finance Committee for this meeting, council had no objections.

SOLICITOR: Mr. Butler:

RESOLUTION 2009-15: Mayors Court Consultant. Motion to read by title made by Mrs. Dubose, seconded by Mr. Bidnick, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

ORDINANCE 2009-16: Fire Loss Claims. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

ORDINANCE 2009-17: Tax Levy Renewal. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

RESOLUTION 2009-18: Tax Budget. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

RESOLUTION 2009-19: Agreement with Remax. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Mr. Doering, seconded by Mr. Bidnick.

Roll call vote as follows:

Mr. Brown – Yes	Mrs. Dubose – Yes	Mr. Doering – Yes
Mr. Bidnick – No	Mrs. Faulk – Yes	

Motion passes 4-1.

ORDINANCE 2009-8: Vacating Alley. Third reading. Motion to read by title made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

Motion to pass made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

FINANCE: Motion to approve the bills totaling \$48,589.89 made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to adjourn made by Mr. Brown, seconded by Mr. Bidnick, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING